

**WATERLOO PUBLIC LIBRARY  
AGENDA**  
Regular Meeting of the Library Board  
**December 21, 2011– 6:30 p.m.**  
**Meeting Room, John M. Harper Branch**

*Our Mission*

*The Waterloo Public Library is a place to grow! Through a team of friendly, knowledgeable and well-trained staff, volunteers and trustees, WPL offers people of all ages innovative life-long learning and leisure opportunities.*

- 1. Call to order**
- 2. Approval of the agenda**
- 3. Disclosure of pecuniary interest and the nature thereof**
- 4. Approval of the minutes of the November 23, 2011 meeting**
- 5. Business arising from the minutes**  
None.
- 6. Delegations**
- 7. Correspondence**  
Thank you letter from Ms. Sharon Grossman for her retirement gift.
- 8. Decision items**  
None.
- 9. Discussion items**
- 10. Information items**  
10.1 CEO Report – Laurie Clarke (verbal)
- 11. Committee Reports**  
11.1 Governance Committee Report – Elmer Thiessen
- 12. Other business**

**13. Date of next meeting – January 25, 2012 at 4:30 pm in the Auditorium**

**14. Adjournment**

*Please RSVP to [Shelley Graham](#) (ext. 155) or [Laurie Clarke](#) (ext. 123), 886-1310 if you are unable to attend.*